



Friday, July 30, 2021

**NOTICE OF SPECIAL SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND COCONINO
COUNTY FLOOD CONTROL DISTRICT**

PURSUANT TO A.R.S. § 38-431.01 & § 38-431.02

4:00 p.m. – Special Session

**The Board of Supervisors' meeting will be held virtually and can be joined via zoom link:
Please click the link below to join the webinar: <https://zoom.us/j/93221399703>
Or you can join by phone, dial: 833 548 0276 (Toll Free), Webinar ID: 932 2139 9703**

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

The Board may change the order of the schedule at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend virtually or by telephone.

Call to Order:

Flood Control District Consent Item:

1. Consideration and possible action to approve Flood Control District Resolution 2021-02, authorizing the application for and acceptance of financial assistance from the United States Department of Agriculture, Natural Resources Conservation Service (NRCS), in the amount of \$606,328 of which 75% will be funded by NRCS and 25% will be funded by Coconino County Flood Control District and corresponding budget adjustment, for an emergency watershed protection project for implementation of emergency measures, and authorizing all actions necessary to implement and complete the obligations of such financial assistance. **Flood Control District**

Adjourn:

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: _____ at _____am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this _____ day of _____, 2021.

_____, Lindsay Daley, Clerk of the Board